

**FAMILY PLANNING COUNCIL OF IOWA
FINANCE COMMITTEE MEETING NOTICE
Wednesday December 15, 2021
2:00 p.m. - 3:00 p.m.
ZOOM**

[FINANCE COMMITTEE MEETING](#)

AGENDA

- I. Call to order
- II. Approval of Minutes – April 15, 2021 Attachment A
- III. Proposed FY2023 Title X Grant Application Budget Attachment B
- IV. Other Business
- V. Adjourn

**FAMILY PLANNING COUNCIL OF IOWA
FINANCE COMMITTEE MEETING MINUTES
APRIL 15, 2021**

Present: Steve Harms Ann Fields Mary Warren

Staff: Rachel Goss Michelle Farmer Alicia Shaul

- I. Call to order**
The meeting was called to order at 11:21 am by Steve Harms, Chair.
- II. Approval of Minutes, December 17, 2020**
Mary Warren moved to approve the minutes of the December 17, 2020 meeting as presented.
Ann Fields seconded . **M/P/U**
- III. Proposed FY2022 Title X Grant Budget**
Rachel Goss presented the proposed FY2022 Title X Grant Budget. It was reported that this is the same Title X budget that was approved for the Title X Grant applications submission. Ms. Goss reported that the in the Notice of Award, FPCI received the amount that it asked for so the budget did not change. Steve Harms asked why there was not a separate line for technology. Rachel Goss answered that technology is combined with another line item. Ms. Goss reported that she will speak with the Accounting/HR Manger about this issue. Ann Fields moved to approve the Proposed FY2022 Title X Grant Budget. Mary Warren seconded. **M/P/U**
- IV. FY2021 3rd Quarter Operating Report**
Rachel Goss presented the FY2021 3rd (and final) Operating Report. There was discussion. Mary Warren moved to approve the FY2021 3rd Quarter Operating Report. Ann Fields seconded. **M/P/U**
- V. Other Business**
Rachel Goss reported that the Notice of Proposed Rule was released with a 30-day comment period. Ms. Goss advised that this will mean that Planned Parenthood of North Central States will be able to return to the FPCI network. There was discussion.
- VI. Adjourn**
The meeting adjourned at 11:46 am

Minutes submitted by
Michelle Farmer

Attachment B

FPCI PROPOSED FY2023 TX BUDGET

REVENUE	TX SERV 23
GRANTS	\$2,772,484
DONATIONS	\$0
MISC	\$0
INTEREST/DIVIDENDS	\$0
UPDATE/TRAIN	\$0
RESERVE FUNDS	\$0

TOTAL REVENUE	\$2,772,484

OPER. EXPENSES	TX SERV 23
FPCI PERSONNEL:	
SALARIES	\$349,885
TEMP	
SAL/FRIN. POOL	\$0
FRINGES	\$104,045

SUBTOTAL	\$453,930

TRAVEL:	
IN-STATE	\$11,000
OUT-STATE	\$9,000
BOARD	\$2,000

SUBTOTAL	\$22,000

SUPPLIES:	TX SERV 23
OFFICE	\$4,320
POSTAGE	\$500
PRO. REFERENCES	\$570
DUES	\$11,635
PRINTING	\$500
ADVERTIS/RECRUIT	\$500
MISC	\$1,500

SUBTOTAL	\$19,525

EQUIPMENT:	
MISC EQUIP	\$0

SUBTOTAL:	\$0

OVERHEAD:	
RENT (INC. UTIL)	\$50,525
INSURANCE	\$4,600
TELEPHONE	\$8,020
MEETING ACCOM.	\$2,500

SUBTOTAL	\$65,645

TRAINING:	
GENERAL-FPCI	\$5,600
UPDATE/TRAININGS	\$9,000
MOVIE TALK	\$4,000
COMM. EDUC.	\$6,000
SUB STAFF TRNG	\$5,000

SUBTOTAL	\$29,600

TX SERV 23

CONTRACTUAL/OTHER:

AUDIT	\$9,430
SERVICE CONTRACT	\$13,400
ATTORNEY	\$7,500
CONSULTANTS	\$6,000
FISCAL MGT	\$26,846
MEDICAL DIRECT.	\$3,000

SUBTOTAL **\$66,176**

OTHER:

SPEC PROJECT	\$7,000
OUTR/MKTG	\$2,520
PAYPAL	\$0
PROG OTR	\$5,825

SUBTOTAL **\$15,345**

FPCI OPER. EXPENSES **\$672,221**

SUBCONTRACTS:

FP SERVICES	\$2,100,263
TX-	\$0
	\$0
TX-	\$0
	\$0
	\$0

SUBTOTAL **\$2,100,263**

GRAND TOTAL **\$2,772,484**

REVENUE/EXPENSES **\$0**

Title X Svcs Breakout

\$2,772,484 Basic Svcs
\$0 Basic TX Supplemental
\$0

----- **Subtotal Basic Services**

\$2,772,484

\$0
\$0

----- **\$0 TX Special Projects**

\$2,772,484 **Total Title X**